

CFAE MEETING MINUTES

Tuesday, March 9, 2021

5:30 to 7:30 pm

Virtual Meeting Via Microsoft Team

CALL TO ORDER. Chairwoman, Lanaysha Jackson, L. at 5:35 pm

ROLL CALL. Chairwoman, Lanaysha Jackson, L.

APPROVAL OF MINUTES FROM JANUARY AND FEBRUARY 2021 MEETINGS

PRESENT:

L. Jackson – Chairwoman
Mariessa Terrell – Vice Chair
Brandon Andrews – Commissioner
Lauren Carpenter – DC Government
Emilia Ferrara– Commissioner
Emma Keserich – DMPED, Coordinator
George Worrell -- Commissioner
Interim Secretary -- Kate Mereand - DSLBD Ex Officio

ABSENT:

Deidre Jefferies – Commissioner
Laura Harding – Ex Officio

Executive Reports and Notices

- **Artbae.** Received our recommendations. Production moved to June. Update of final participants soon.
- **Newsletter was released.** Received positive feedback. Next issues for April and July.
- **Oversight process.** Full process is complete. Written responses to questions have been released.

Executive Committee Updates

- Vice Chair
--no updates
- Secretary
--no updates
- Treasurer
--no updates
- DMPED Coordinator- DC LEAF Infographic released.

Public Comment Period by Special Guests

- None

Committee Presentations

- Marketing and External Communications
 - *Commissioner Brandon Andrews, Committee Chair*
 - *Commissioner, George Worrell*
 - *Lauren Carpenter, DMPED*
 - *Emma Keserich, DMPED*
 - Updates:
 - Masterclass recordings are underway.
 - CROWN Act: collecting data to contribute.
 - From High School to Here Video: Finalizing for release.
- Retail Development and Innovation
 - *Commissioner Mariessa Terrell, Chair*
 - Updates:
 - Hackathon: Continued ideation development and planning. Continued pursuit of potential partners.
 - Considering a Summer Youth Employment Program (SYEP) intern to support the committee.
- Careers and Education- Coursework Guide
 - *Commissioner Emilia Ferrara, Chair*

- *Commissioner Deidre Jefferies*
- *Laura Harding, DME*
- Updates:
 - Recently released CFAE Coursework Guide. OSA follow-up conversation requested by CFAE Chair.
 - Beta CFAE projects now in Microsoft Teams.
- Events and Community Giving Committee
 - *Open*
- Sustainability and Ethics (Pending)
 - *Open*
 - Committee proposition presented.
- Finance Committee
 - *Open*

Ex-Officio Presentations

- None

Unfinished Business

- Commissioner Email Addresses- pending with MOTA
- Grants and Funding Development: Task Force recommendation
- Round Table, Makers and Owners: Task Force recommendation
- Podcast Proposals: Commissioners to develop content and flow
- #FashionForwardDC

Brief Public Comment Period and Questions

Adjournment at 6:43